

PALMERA PARK CORP

Minutes

April 4, 2022

Meeting was called to order at 6:01 p.m. by President Susan Stauch. Present were Bob Hobson, Barb Brown, Don Starcher and David Laudzers. Virtual were Susan Stauch and Janice Lutz. Guests were Kay Falk and Carl Thomson.

President Stauch gave the prayer and the Pledge of Allegiance was recited by all.

Minutes of the March 14<sup>th</sup> meeting were read by secretary, Barb Brown. Motion to accept minutes as read by Bob Hobson and seconded by David Laudzers. All approved.

Janice Lutz, treasurer reported an ending balance as of March 31<sup>st</sup> of \$36,546.99 and an ending balance of the Money Market of \$13,931.23. Motion to accept the treasurer's report by David Laudzers and seconded by Bob Hobson. All approved.

Assessment report by Bob Hobson says that still have 2 people not paid (Espinoza and Nunez). Espinoza's girl friend is to bring check tomorrow. If this does not transpire by Saturday the claim will be turned over to the lawyer for collection. As for Nunez, we have no phone number only an address. Since Nunez just recently obtained this property, we will send letter and paperwork and will not pursue until October.

Building and Grounds by Don Starcher and David Laudzers reported the main hall tile has been removed and cleaning in process. Resealing of floor will take place Tuesday with two coats. (See contract for further details). AC is to be left on all summer at 83 degrees. Hall will be closed until September.

Shuffleboard court will be stripped by the people doing the floor for \$300. Don Starcher and David Laudzers will pursue and evaluate the cost of final painting and sealing. All approved.

New Business:

- 1) President Stauch received a bill for \$55 from attorney but could not find out what this charge was for. She will continue to investigate before turning in for payment.
- 2) President Stauch received word that our E-Postcard was denied. We have proof of payment with the IRS and will get this corrected.
- 3) Kay Falk, Activity Director, presented proposed activities for 2023 beginning in January. Board was very pleased with the proposed activities. She will give this to Barb Brock for the Park Calendar. Note: may need to locate a replacement for Barb Brock.
- 4) Stipends to Activities, Ladies Group and Pancakes were reinstated as follows: Activities-\$100, Ladies Group-\$200 and Pancakes-\$30 to be paid in September, 2022.

Motion to adjourn meeting at 7:00 p.m. by Don Starcher and seconded by Bob Hobson.

Meeting Adjourned.

Next scheduled meeting will be Monday, October 10, 2022.

Respectfully submitted,

Barb Brown  
Secretary